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Senate Meeting Agendas and Minutes,
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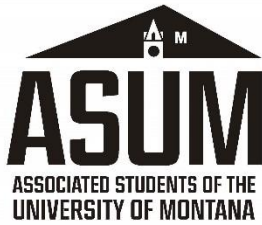
Spring 1-29-2020

Documents from the January 29,2020 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, January 22, 2020
Missoula College Room 122 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES –January 22, 2020

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Kathy Garamone- Co-Chair of Digital Accessibility Committee
 - a. Digital Accessibility Committee Report
- b. Byron Drake- Interim Director of Campus Dining
 - a. General Updates
- c. Online Public Comment
- d. Committee Reports
- e. MAS Updates
- f. SB46-19/20: Resolution Adjusting Student Employee Hours to reflect a biweekly pay period
- g. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Updates
- b. Committee Reports
- c. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$144,883.12

S.T.I.P.: \$224,913.63

Special Allocation: \$19,561.20

Spring Travel Allocation: \$19,500.00

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$5,000.00

- a. Financial Requests
 - a. ASUM Administration STIP Request (\$900)
 - b. Grizzly ESports Zero-Base Request (\$400)
 - c. Chemistry Club Zero-Base Request (\$280)
 - d. China Table Club Special Allocation Request (\$0)
- b. Board on Budget & Finance Spring Travel Meeting
- c. Final Budgeting/Formal Lobbying Absences
- d. Committee Reports
- e. Birthdays
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- A. SB51- Resolution Amending Referendum Language for Article 4 of the ASUM Constitution
- B. SB52- Resolution Regarding Referendum Language for Article 6 of the ASUM Constitution
- C. SB53- Resolution Amending Article V, Section 27 of the ASUM Bylaws

10. NEW BUSINESS

11. COMMENTS

ASUM Senate Minutes
Wednesday, January 29, 2020
Missoula College Room 122 – 6 P.M.

Chair Hanley called the meeting to order at 6:04 pm. Present: President Belcher, Vice President Hanley, Business Manager Parsons, Senators; Anderson, Borghesani, Corkish, Durnell, Flanagan, Fulton, Glueckert, Gregory, Hahn, Hurley, Jimmie, Johnston, Kalonde, Kiefer Medina, Nelson, Ream, Rinck, Sladich, Tarallo, and Willmus.

APPROVAL OF MINUTES –January 22, 2020

- a. Tarallo-Johnston UC Called. Motion to approve minutes

PUBLIC COMMENT

PRESIDENT’S REPORT

- a. Kathy Garamone- Co-Chair of Digital Accessibility Committee
 - a. Digital Accessibility Committee Report
 - i. EIAT Coordinator
 - ii. Digital accessibility is making content accessible and understandable to all regardless of disability
 - iii. What is DAC
 - 1. Broad spectrum of staff and student members
 - 2. Align campus with digital accessibility laws
 - 3. 2012 a UM student filed a civil complaint against the university for accessibility civil rights
 - 4. We have made strides to improve our accessibility on campus
 - 5. Still under the microscope of the civil rights office
 - 6. Accessible Technology Services was born out of the resolution of the law suit
 - 7. Disability Services for students
 - a. 84% on mountain campus
 - 8. Many students decide not to register, but still have disabilities
 - 9. Assistive technology for students
 - a. Special software
 - b. Sonocent

10. Alternative formats for books and documents
11. Caching services for videos
12. Software testing
13. Foci for 2019-2020
 - a. EPub/EBook format
 - i. File format that is free
 - ii. Picked up by publishers as the preferred format for EBook
 - iii. Auto populates to the device of your choosing
 - b. Procurement process Review
 - i. Software for faculty, staff and students need to go through this process
 - c. Audio description and implementation
 - d. Proactive Education Program
 - i. We need to broaden the scope of training on campus

14. Questions:

- a. Flanagan: Do you have any comments on the ASUM website, and any ways to make it more accessible
 - i. Not at the moment, but we will be happy to take
- b. Flanagan: Do you have any comments on Cascade training?
 - i. The training is not sufficient enough right now
- c. Glueckert: Do you guys also take into account students that are ESL? Is that included in the accessibility?
 - i. Yes, and there are others besides those with disabilities that need to have content accessible
- d. Kiefer: One of the main problems is that professors are unwilling to provide accommodations, are there any plans in the future for further training with professors?
 - i. Yes, now it is just a matter of improving our education program, and help them

understand that this is a requirement and we need to make everything fair

- e. Tarallo: How do you go about finding about student that don't register with Disability services but have disabilities

- i. The students have to come to us

- b. Byron Drake- Interim Director of Campus Dining

- a. General Updates

- i. Food Trucks

- 1. We are going to be bringing food trucks back onto campus
 - 2. Pilot project for spring semester
 - 3. Rotation of food trucks on campus
 - 4. Right now we have three signed up
 - 5. First full week in February they will start WED-FRI they start that rotation
 - 6. Will fit with new schedule of corner store this semester
 - 7. Hopefully will add more vendors when the weather warms up
 - 8. Basing location and hours on our experience on campus
 - 9. They will take Cash, credit, and checks, but they will not be campus credit accessible yet
 - 10. Advertising and marketing will start soon

- ii. Questions:

- 1. Flanagan: Is there any talks of getting the trucks to west campus
 - a. There are not enough students out there to make that feasible
 - 2. Johnston: I support this food truck idea
 - 3. Sladich: I am liking the new look of the corner store, is there any way we can get it open on the weekends?
 - a. The corner store is in transition right now, and we are having conversations about that, so in the short term no, but maybe in the future
 - 4. Tarallo: Is the corner store open for business until 10 or just the seating area.
 - 5. Fulton: As a market employee a lot of students ask about using food plans in the market.
 - 6. Flanagan: Are there still plans toward the wood fire pizza stove?
 - a. It will likely be stone hearth and not wood fire

7. Nelson: Can you elaborate on why the food trucks aren't open during the lunch hour
 - a. Right now, we feel there was too much competition to make it worth it
8. Johnston: Have you considered food trucks during finals week
 - a. We have tried it in the past but there was not that much business
9. Tarallo: Food trucks being accessible to other dorms across campus
 - a. If we see a market for it, which we have not in the past
10. Durnell: Is there a way that you guys plan to counteract the access of the meal plan for the food trucks
 - a. For the food trucks probably not
11. Kiefer: Do any of the food trucks have vegetarian and vegan options
 - a. Yes
12. Johnston: What do the revenue numbers look like for the commuter plan?
 - a. We haven't run the numbers yet, but it will probably look similar to the faculty staff plan
13. Fulton: Would it be possible for the market to take the meal plans on the weekend, when the other options are not open?
 - a. I would have to look into that.
- iii. What is it about the Market that makes you feel that the meal plans should apply there?
 1. Corkish: I think that it is more essential that the market is more well located for students
 2. Glueckert: I agree that the market is just better located, and the coffee shop is a lot better
 3. Tarallo: Agrees that location is just better during the lunchtime
 4. Fulton: The market holds different brands in the market, that are more Missoula based, which students do prefer
- iv. Pilot project on composting in the university center
 1. We have reduced solid waste in the UC by 29%
- c. Online Public Comment
 - a. Amending the deadline from noon to 3 pm
- d. Committee Reports

- a. University Athletics committee
 - i. Name-Image-Likeness
- b. Digital Learning Committee
 - i. Final Review of Master service agreement
 - 1. Concern that there was a possibility for Wiley employees receiving tuition waivers
 - a. There will be NO tuition waivers
 - ii. Intellectual property
- c. Food Pantry Oversight Board
 - i. One year anniversary party on FEB 11 in the UC
 - 1. Silent Auction
 - 2. If you have any special talents, or connections with business that would like to donate to the silent contact us.
 - ii. Real College Survey Results will be coming out soon
- d. Unit Standards
 - i. Another spot is available for this committee
 - ii. Fridays 2:15pm-3:30pm in the deans conference room in Mansfield library
- e. Emergency Winter Shelter Committee
 - i. Take funds and divvy it up to people that need emergency shelter in the winter
 - ii. Students have been taking advantage of this which is a concern
- e. MAS Updates
 - a. Chairs will be prepping a sub committee
- f. SB46-19/20: Resolution Adjusting Student Employee Hours to reflect a biweekly pay period
 - a. Nelson- Johnston: Motion to amend the base hours from office assistant to 20-40 hours, Outreach coordinator
 - i. These changes were made in consultation with Jordan in Transportation.
 - ii. Hanley: This is just making sure that transportation is in compliance with personnel policy.
 - iii. Motion Passes
 - b. Hurley-Hanley UC Called Motion to add line numbers to the document
 - i. Motion passes
 - c. Durnell- Fulton UC Called Motion to fix grammar errors as a slate
 - i. Motion Passes
 - d. Flanagan: Is there a reason ASUM Sustainability is not in personnel policy in the resolution
 - i. Belcher: That position is paid through KRELF

- e. Hanley-Kiefer Motion to semi colon at end of first therefore clause and period at the end of last therefore clause?
 - i. Motion Passes
- f. Anderson-Fulton Motion to amend the ASUM Childcare to Minimum wage to \$9.50
 - i. Motion Passes 21-0-1
- g. Fulton- Sladich: Motion to unbold sections as a slate
 - i. Fulton: Why are these sections bolded and the others are not
 - 1. We usually we bold the changes
 - ii. Motion Withdrawn
- h. Corkish: Is there a reason that the Child Care Director is not in the send to line
 - i. Corkish- Anderson UC Called Motion to add the Child Care Director Vicki Olsen to the send to line
- j. Johnston-Flanagan UC Called Motion to approve the resolution
 - i. Resolution Passes Unanimously
- g. Other
 - a. Moving payment deadline of tuition

VICE PRESIDENT'S REPORT

- a. Committee Updates
 - a. Hahn-Fulton Motion to add Holton to community action committee
 - i. Motion Passes
 - b. Belcher-Fulton UC Called motion to add Senator Sladich to Unit Standards committee
 - i. Motion Passes
 - c. Hahn-Anderson UC Called Motion to remove SAL Jason Stahl from BMAC
 - i. Motion Passes
 - d. Hahn motion to add Morgan Hahn as Vice Chair of Outreach
 - i. Motion Passes
 - e. Willmus-Belcher UC Called Motion to approve committee assignments
 - i. Motion Passes
- b. Committee Reports
 - a. Micro-credential seminar
- c. Other
 - a. Please do not knock obnoxiously in the meetings
 - b. Committee attendance
 - i. Needs to be on spreadsheet by Friday at 5pm

- c. Provost has reached out on getting a student on communities of excellence.

7. BUSINESS MANAGER'S REPORT

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a. Financial Requests

a. ASUM Administration STIP Request (\$900)

- i. Hanley: The voted to change the budget structure for dues, so we are paying an extra \$900 this year
- ii. Hurley: We felt that it was better to fund it through STIP instead of the Admin budget
- iii. Fulton- Anderson UC Called Motion to fund in full
 - 1. Motion Passes

b. Grizzly ESports Zero-Base Request (\$400)

- i. Flanagan: This was a budget that the board had difficulty figuring it out for certain line items
- ii. Willmus: I believe the sub-totals add up to \$450
 - 1. Parsons: You seem to be adding communications twice
- iii. Fulton-Belcher Motion to increase 62280 to \$363
 - 1. Motion Fails
- iv. Tarallo-Ream Motion to fund line item 622 in the amount of \$0
 - 1. Johnston: I feel that we should be funding both advertising measures
 - 2. Flanagan: Previous Question
 - 3. Fulton: Division of the Assembly
 - a. Motion Passes
 - 4. Motion Fails
- v. Johnston- Durnell UC Called Motion to approve request
 - 1. Motion Passes

c. Chemistry Club Zero-Base Request (\$280)

- i. Durnell-Kiefer UC Called Motion to approve
 - 1. Motion passes

d. China Table Club Special Allocation Request (\$0)

- i. Johnston: This request violates fiscal policy which is why they were approved for \$0.
 - ii. Johnston-Sladich UC Called Motion to approve request at \$0
 - 1. Motion passes
 - b. Board on Budget & Finance Spring Travel Meeting
 - a. Meeting Sunday Afternoon
 - c. Final Budgeting/Formal Lobbying Absences
 - a. Please contact Business Manager and Vice President with absences before the 31st
 - d. Committee Reports
 - a. University Board Sub Committee
 - i. Include metric that reward department for retaining students
 - b. Research and Creative Scholarships
 - i. New Yearly allocation of 20,000 dollars
 - c. Student Radio Station
 - d. Mansfield Center Advisory Committee
 - i. Looking for ways to interact with student groups
 - e. Birthdays
 - a. Senator Sladich
 - f. Other
 - a. Student Group information sessions
 - i. About 75 groups participating in the sessions
 - ii. Flanagan: How many student groups are we expecting to participate?
 - 1. Right now it is around 50 percent

COMMITTEE REPORTS

- a. Fulton:
 - a. CAM search being delayed
 - b. Gen Ed met today to discuss ethics course and it was tabled for another week
 - c. Corkish: Is Gen Ed discussing micro credentials?
 - i. Not as of yet
- b. Sladich:
 - a. Student Orientation
- c. Rinck:
 - a. KRELf
 - b. Sustainable Campus committee working to audit the energy usage of campus
- d. Flanagan:
 - a. Flanagan-Fulton UC Called Motion to provisionally approve student groups
 - i. Motion passes
 - b. Director of prestigious scholarships

- i. Last meeting with last applicant tomorrow

UNFINISHED BUSINESS

- A. SB51- Resolution Amending Referendum Language for Article 4 of the ASUM Constitution
 - a. Belcher- Johnston UC Called Motion to amend the following as a slate; to replace 'did a complete revision of the Student' with 'completely revised the Student' in lines 8-9, replace 'Part' with 'A portion' in line 11, replace 'this' with 'these duties' in line 17, add 'members privacy and an apostrophe in line 21, and replacing 'being able to take' with 'taking' in lines 22-23.
 - i. Motion passes
 - b. Nelson- Johnston UC Called Motion to change line 41 to add Constitution and Ad
 - i. Motion Passes
 - c. Johnston-Sladich UC Called Motion to approve resolution
 - i. Motion passes
- B. SB52- Resolution Regarding Referendum Language for Article 6 of the ASUM Constitution
 - a. Hurley motion to add signature line above Zoe Nelson's name
 - i. Motion Passes
 - b. Durnell- Kiefer UC Called Motion to approve resolution
 - i. Motion Passes
- C. SB53- Resolution Amending Article V, Section 27 of the ASUM Bylaws
 - a. Johnston-Fulton UC Called Motion to approve the resolution
 - i. Motion passes

NEW BUSINESS

- a. Flanagan
 - a. To BOMO and R&A
 - i. Resolution amending board on member bylaws
- b. Nelson
 - a. To R&A
 - i. Resolution Amending ASUM Secretary
- c. Belcher
 - a. Elections Committees and R&A
 - i. Resolution on ASUM Fee Increase
 - b. Elections Committee and R&A
 - i. Resolution Amending ASUM Fee Structure

Fulton-Kiefer UC Called Motion to adjourn
Motion Passes

Meeting adjourned at 8:32pm